



DRAFT MINUTES

SENATE GOVERNMENT OPERATIONS CONFIRMATION COMMITTEE

Tuesday, August 25, 2020 | 9:00 a.m. | 445 State Capitol

Members Present:

Sen. Daniel W. Thatcher, Chair
Sen. Luz Escamilla
Sen. Wayne A. Harper
Sen. David P. Hinkins
Sen. Don L. Ipson
Sen. Karen Mayne

Members Absent:

Sen. Kirk A. Cullimore

Staff Present:

Lisa Sorensen, Policy Analyst
Thomas R. Vaughn, Associate General Counsel
Tracey Fredman, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

1 . Committee Business

Chair Thatcher called the meeting to order at 9:01 a.m.

2 . Consideration of the Proposed Appointment of Mark W. Buchanan as a Member of the State Records Committee

Mark W. Buchanan provided an opening statement and responded to committee members' questions regarding his background, experience, and the contributions he would like to make while serving the public as a member of the State Records Committee.

MOTION: Sen. Hinkins moved to favorably recommend the confirmation of Mark Buchanan as a member of the State Records Committee. The motion passed with a vote of 6 - 0 - 1.

Yeas-6

Sen. L. Escamilla
Sen. W. Harper
Sen. D. Hinkins
Sen. D. Ipson
Sen. K. Mayne
Sen. D. Thatcher

Nays-0

Absent-1

Sen. K. Cullimore

MOTION: Sen. Hinkins moved to approve the minutes of the May 14, 2018, meeting. The motion passed with a vote of 6 - 0 - 1.

Yeas-6

Sen. L. Escamilla
Sen. W. Harper
Sen. D. Hinkins
Sen. D. Ipson
Sen. K. Mayne
Sen. D. Thatcher

Nays-0

Absent-1

Sen. K. Cullimore

3 . Consideration of the Proposed Appointment of Marie Cornwall as a Member of the State Records Committee

Marie Cornwall briefed committee members about her qualifications and interest in archival government record keeping and responded to committee members' questions.



MOTION: Sen. Ipson moved to favorably recommend the confirmation of Marie Cornwall as a member of the State Records Committee. The motion passed with a vote of 6 - 0 - 1.

Yeas-6

Sen. L. Escamilla
Sen. W. Harper
Sen. D. Hinkins
Sen. D. Ipson
Sen. K. Mayne
Sen. D. Thatcher

Nays-0

Absent-1

Sen. K. Cullimore

MOTION: Sen. Ipson moved to adjourn the meeting. The motion passed with a vote of 6 - 0 - 1.

Yeas-6

Sen. L. Escamilla
Sen. W. Harper
Sen. D. Hinkins
Sen. D. Ipson
Sen. K. Mayne
Sen. D. Thatcher

Nays-0

Absent-1

Sen. K. Cullimore

Chair Thatcher adjourned the meeting at 9:20 a.m.